Minutes of The Board of Directors, of Water Users of Little Bear River, held at Hyrum City offices, Jan. 31 1961 at 9:15 A.M. All members were present. President Howell stated our business to keep expenses down. In keeping with one complaint, we thought the water should be more accurately measured. Recommended that Me Moser be Commissioner, at the same salary for 1961, as 1960.

Minutes of the Water Users of Little Bear River, held in the Hyrum City offices, Jan. 31, 1961 at 9:30 A. $\overline{\text{M}}$.

Present from the State Engineers office were; Donald C Norseth, Frank Reese, Chief

Accountant, Clarence Erickson Jr. T Vinton Smith.

President Howell conducted the meeting. Read the call of the meeting; (1) To hear the financial report for 1960. (2) To make recommendations to the State Engineer as to the appointment of Water Commissioner and as to his duties. (3) Preparing budget of salaries and other necessary expenses of distribution. (4) Transacting such other business that may come before the meeting.

Secretary Bankhead read the minutes of meeting of March 7, 1960, and with a correction on the budget, by Mr Reese, on of Fred Summers and seconded by Marion Olsen, that the

minutes, with the correction be accepted. Motion carried.

Mr Reese gave the financial report. On motion of Seth P Leishman and seconded by

J.B. White that they be accepted. Motion carried.

Mr Norris explained the method of collecting the assessment. That a fee of 10% or \$1.00 minimum would be charged to collect the delinquent assessments and would be collected by the State Office. He also stated, that there is a move to put the money into a State Fund, which the Engineer's Office is opposed to. Mr Norris stated that he had worked with Mr Moser and thought they were making progress with the distribution of the water.

Mr Reese stated, that if this money should be put into a State Fund, it would make

quite a problem for the Engineer's Office.

On motion of Fred Summers and seconded by Seth P Leishman, that we set the budget for the year 1961 the same as 1960. Motion carried.

On motion of Fred Summers and seconded by Marion Olsen, that the assessment be \$900.00

for 1961. Motion carried.

On motion of Marion Olsen and seconded by Samuel McMurdie, that we recommend Mr Moser to the State Engineer as Water Commissioner for 1961. Motion carried. Mr Norris explained why the State Engineer appointed the Water Commissioner.

On motion of J. B. White and seconded by Marion Olsen, that the Board of Directors enter a protest to the State Engineer, if and when, the time should come to transfer the

money to the State. Motion carried.

Mr Erickson explained a map, showing the distribution of water from Little Bear River. Recess called for Users to appoint a new committee.

On reassembling the following were nominated;

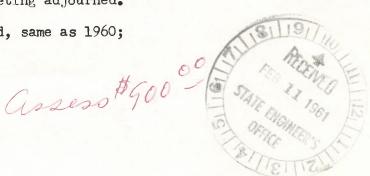
Joseph Howell Little Bear River Orvil L Lee V Paradise Irrigation Co Heber H Bankhead Wellsville East Field N Blain Neilsen Hyrum Irrigation Co

South Cache Water Users Association. Evan H Bankhead

These men were unanimously approved. Meeting adjourned.

Committee met and organized the board, same as 1960;

Joseph Howell President Evan H Bankhead Secretary



Budget for 1961

Salary	\$650.00
	Security \$ 19.50
Bonds	\$ 10.00
Travel	\$100.00
	\$ 48.00
Misc.	\$172.50
	\$1,000.00

These Present at Meeting.

Donald Norseth Rrank Reese Clarence E Erickson Jr. T Vinton Smith Joseph Howell Evan H Bankhead George M Neilsen Irvin Anhder Seymour Nielsen N Blain Nielsen Fred Summers Eldon Nielsen A V Atkinson Eldon Anderson Heber H Bankhead Seth P Leishman Orville L Lee J.B. White Leo Bankhead Harold W Parkinson W.A. Allen Sec. Marion Olsen Samuel McMurdie J W Ohlwiler

Wm & Obrey

Erwin U Moser

Representing the State Engeers Office. Little Bear River Water Users South Cache Water Users Assn. Hyrum Tringation Co Hyrum Irrigation Co. and Little Bear River Users. Hyrum Irrigation Co. Hygum Irrigation Co. Paradise Irrigation Co. Hyrum Irrigation Co. Hyrum Irrigation Co. Wellsville East Field. Wellsville East Field Wellsville East Field Paradise Irrigation Co Paradise Irrigation Co Paradise Irrigation Co Wellswille East Field Hyrum Irrigation Co Paradise Irrigation Parsdise Irrigation Paradose Irrigation Little Bear River 1960 Commissioner

Evan H Bankhead Secretary.

Evant Bankhead

Wellsville, Utah February 4, 1961

Mr Wayne Criddle
State Engineer
State Capitol Building
Salt Lake City, Utah

Dear Mr. Criddle:

Enclosed please find minutes of the Little Bear River

Water Users Association held January 31, 1961.

Sincerely yours

Evan H. Bankhead, Secretary

Wellsville, Utah

EB : pb

Enc. 2

Photo to D.C.D Photo to D.C.D Dy 15.61

Cossos 900-for 1961



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